



April 30, 2018  
7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
  - A. Approval of Agenda
  - B. Approval of Meeting Minutes
  - C. Approval of Payments
  - D. Authorization for Executive Director to Write Off \$9,095.44
  - E. Approval of Resolution No. 18-03, Authorizing Sale of One Abandoned Boat
  - F. Approval of Resolution No. 18-04, Authorizing Sale of Surplus Property
- IV. PUBLIC COMMENTS** (For any issues not already on the Agenda; 3 minute limit)
- V. POSSIBLE ACTION**
- VI. INFORMATION**
  - A. Upcoming Events
  - B. Completed Projects
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**